

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 18th day of October, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
TERRY STANSBERRY	Director
VICKIE ABREGO	Secretary
ELIZABETH DORRIS	Director
JAMES COVINGTON	Director
EDELMIRO GARCIA	Director

ABSENT: KAREN GAYLE-Vice President excused , BYRON MCLAUGHLIN-Director excused, STEVEN WALLS- Treasurer excused

CITY STAFF PRESENT:

Dawn Alvarado	Administrative Assistant
Mike Sullinger	Interim City Manager
Sandy Roddel	Finance Director
Sarah Lee	Civic Center Director

OTHERS PRESENT:

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE SEPTEMBER 20, 2012 MINUTES.

Director Covington made a motion to approve the September 20, 2012 minutes with the spelling corrections of prior and elections. Director Dorris seconded the motion and the motion carried unanimously.

ITEM 3.

REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Finance Director Sandy Roddel went over the financials with the board stating that the sales tax revenue of 63,800.82 was up 7.69% from last year. She also stated that as of September 30, 2012 cash totals were at 503,876.03 and as of October 18, 2012 was 567,676.85 and at the end of the year the board would have 349,308.35 in the bank.

ITEM 4.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

No Action Taken, there are no invoices to be paid at this time.

ITEM 5.

UPDATE ON CIVIC CENTER ACTIVITIES.

Civic Center Director Sarah Lee updated the board on the activities she had coming in the months of October, November and December. She also updated the board on the Website that will be coming soon.

ITEM 6.

DISCUSS, CONSIDER AND ACT ON SIGN AT CIVIC CENTER PURCHASED FROM COASTAL BEND FOUNDATION.

Interim City Manager Mike Sullinger updated the board on the sign at the Civic Center regarding the repairs and insurance. President Comingore also spoke to the board regarding the minutes regarding the sign when purchased. She stated that it was the board's decision to keep the sign under MDD's name and not the City's name.

ITEM 7.

CITIZENS COMMENTS.

Interim City Manager Mike Sullinger spoke to the board about having a joint workshop on the November meeting with the Council to discuss some changes he and Sara Lee would like to make regarding the Civic Center.

ITEM 8.

ADJOURNMENT OF MEETING.

Director Stansberry made a motion to adjourn the meeting. Director Garcia seconded the motion and the motion carried unanimously.

President Comingore adjourned Meeting at 7:15 PM.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary